

**Golden Valley Community Broadcasters, Inc.
KZFR Community Radio Board of Directors
BOARD MEETING AGENDA**

Board Meeting Date: October 12, 2021
 Location: Virtual Meeting
 Commencement Time: 6:00 pm

	Estimated Time
<p>1. Meeting Opening</p> <p>1.1 Call to Order/Begin Recording/Welcome/Attendance 1.2 Amend/Approve Agenda 1.3 Amend/Approve Previous Minutes Note: August BOD minutes were amended via email vote on 1 October 2021 (9 in favor, 0 opposed, 2 no votes). Amended minutes were posted to website. Minutes for BOD meeting 14 September 2021 1.4 Public Input/Correspondence 1-minute time limit per speaker *Public comment from Google Form regarding iPhone app (received 1 Oct) 1.5 Announcements</p>	10 minutes
<p>2. Action Items</p> <p>2.1 Budget Process Policy</p>	10 minutes
<p>3. Staff and Committee Updates</p> <p>3.1 Staff Reports 3.1.1 GM Report – Grant 3.1.2 Underwriting Report – Ray 3.1.3 Volunteer Coordinator Report – Leah</p> <p>3.2 Treasurer’s Report – John</p> <p>3.3 Committee Reports 3.3.1 Executive Committee 3.3.2 Program Committee (PC) 3.3.3 Community Advisory Board (CAB) 3.3.4 Fundraising Committee 3.3.5 Document Review Committee 3.3.6 News Department Committee 3.3.7 Virtual Event Committee</p>	40 minutes
<p>4. Matters for Discussion</p> <p>4.1 COVID Concert Policy Update 4.2 Survey Report – Grant</p>	60 Minutes

<p>5. Meeting Finalization 5.1 Review Items for next BOD Agenda 5.2 Meeting Close/Thank You</p> <p>Next BOD meeting scheduled for Tuesday, 9 November 2021 at 6:00 PM via Zoom.</p>	<p>1 Minute</p>
<p>6. Closed Session 6.1 If needed.</p>	<p>0 Minutes</p>